State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR) Contractors Meeting #11 - Minutes - November 29, 2012

The Minutes of the Board meeting held on November 29, 2012 have not been formally approved and are subject to change or modification by the Public Body at its next meeting.

The notice of the November 29, 2012 meeting has been mailed to the <u>Star Ledger</u>, <u>Camden Courier Post</u>, and <u>Trenton Times</u> newspapers, and has also been posted on the Bulletin Board at the Office of the Secretary of State, Trenton, New Jersey.

The Board meeting of November 29, 2012 was called to order at 9:00 am with the following Members in attendance:

Pelagio J. Gonzales - Master HVACR Contractor 1

Daniel G. Danko, Jr. - Master HVACR Contractor 2

Dominic D. Demico, Jr. - Mechanical Inspector 1

Paul J. Mitchell - Master HVACR Contractor 3 - absent

Michael K. Maloney - Mechanical Inspector 2

Mary Pranzatelli - Public Member 2

Angelo Ralph Papa, Jr. - HVACR Journeyperson

Timothy A. Griffith - Public Member 1 - absent

Board Complement: (9): One (1) vacancy remains for a Government Representative.

Attendees:

Joseph A. Donofrio, Counseling Deputy Attorney General (DAG) Charles Manning, Regulatory Affairs Rosemarie Baccile, Acting Executive Director State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR) Contractors - Minutes - November 29, 2012

Public Session Visitors:

Patrick McCabe, LWD BB & PVC
Paul Bent, Pathways Government Relations
Milton Washington, LWD Boiler & PVC. Div of Pub and Occupational Safety
Howard Black, LWD, NJ Dept of Labor
Patrick Stewart, PSI
Doug Collier, H.T. Lyons
Robert Hartmanek, Local 68

PLEDGE OF ALLEGIANCE to the FLAG

Chairman Michael Maloney led the Board in the Pledge of Allegiance to the Flag and a moment of silence recognizing servicemen and servicewomen defending our Country.

BOARD BUSINESS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES OCTOBER 11, 2012 MEETING

A motion was made by Daniel G. Danko, Jr. and seconded by Pelagio J. Gonzales to approve the minutes of the October 11, 2012 meeting.

A vote was taken and the motion unanimously passed.

4. BILL COMMENT REQUEST FOR A-3394 FRANCESCA FLANAGAN, DIRECTOR'S OFFICE

A3394 authorizes professional and occupational boards to recognize Continuing Education (CE) approval entities

On November 29, 2012, Members discussed A-3394 but had no formal comment other than to state that the Board has the authority with respect to approving CE sponsors.

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5. BUREAU OF BOILER AND PRESSURE VESSEL (BBPV) Request to address HVACR Board

JOHN MONAHAN, ASSISTANT COMMISSIONER, DAVID FISH, REGULATORY OFFICER, HOWARD BLACK, DIRECTOR OF PUBLIC SAFETY & OCCUPATIONAL SAFETY AND HEALTH, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, AND BBPV BOARD MEMBERS MILTON WASHINGTON, MIKE AMUZIE, PAT MC CABE

On November 29, 2012 representatives from the BBPV expressed their concerns for the adoption of the HVACR regulations and the impact on the BBPV. A request was made by the BBPV to have the HVACR regulations reference N.J.A.C. 9D in the proposed regulations.

The Board permitted the BBPV to address the Board; however, upon completion, no comment was made to the BBPV.

6. H.T. LYONS
DOUG COLLIER, DIRECTOR OF BUILDING SERVICES, EMAILS
RICHARD U. PEROSA, PRESIDENT,
JUNE 6, 2012 AUGUST 13, 2012, & OCTOBER 9, 2012 CORRESPONDENCE

RE: INDIRECT EQUIPMENT DRAINS AND CONDENSATE PIPING

On November 29, 2012, the Board referred Mr. Collier to the Department of Community Affairs in Trenton for a clarification of regulations pertaining to condensate piping and the definition of Plumbing.

7. DAG JOSEPH A. DONOFRIO - CONTRACTOR FEES, CITY OF PASSAIC

On November 29, 2012, the Board discussed the matter of the City of Passaic issuing municipal licenses in violation of existing New Jersey HVACR Statutes.

A motion was made by Dominic D. Demico, Jr. and seconded by Daniel G. Danko, Jr. to refer this matter to DAG Joseph A. Donofrio for a letter directed to officials at the City of Passaic. A vote was taken and the motion unanimously passed.

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EXECUTIVE CLOSED SESSION:

On November 29, 2012, a motion was made by Dominic D. Demico, Jr. and seconded by Pelagio J. Gonzales, to hold a discussion in **Executive Closed Session** concerning item 5, BBPV, and the issues raised this date by Paul Bent with respect to Fred Sickels, Director, Division of Water Supply and Geoscience, State of New Jersey, Department of Environmental Protection, regarding their concerns for geothermal systems, wells, installations and repairs.

Subsequent to a discussion in Executive Closed Session, the Board returned to **Open Session** to report in a motion was made by Dominic D. Demico and seconded by Angelo Ralph Papa, Jr., that Members are not in favor of amending any regulations at this time, and agreed there would be no change to reference N.J.A.C. 9d.

While they discussed the concerns raised by the BBPV and DEP, the Board unanimously agreed that they anticipate HVACR licensees will comply with all UCC requirements with respect to permits and code issues on local, State and Federal levels.

A vote was taken and the motion unanimously passed.

8. Future Meeting Dates will be decided.

9. ADJOURNMENT

A motion was made by Dominic D. Demico, Jr. and seconded by Daniel G. Danko, Jr. to adjourn this meeting. A vote was taken and the motion unanimously passed.

The meeting ended at 1:00 pm.

Respectfully submitted,

Rosemarie S. Baccile, Acting Executive Director

State Board of Examiners of Heating, Ventilating, Air Conditioning and Refrigeration (HVACR) Contractors State Board of Examiners of Master Plumbers